REGULAR MEETING NOTICE

Notice is hereby given in accords with M.G.L. Chapter 39 Sec. 23A that a Regular Meeting of the South Hadley Housing Authority Commissioners will be held on Wednesday, November 16, 2016 at 2:00 p.m. at the Lathrop Village Community Center, 69 Lathrop Street, South Hadley, Massachusetts.

October 27, 2016

Heidi Heisler, Executive Director

Agenda

Regular Board Meeting, November 16, 2016 – 2:00 P.M. South Hadley Housing Authority 69 Lathrop Street, South Hadley, MA 01075

Acceptance of Minutes

Meeting Minutes of October 2016

Financial Reports

Treasurer's Report, Accountant's monthly reports, and

Accounts Receivables for October 2016

Correspondence

Public Housing Notice 2016-32 Changes in the Law Pertaining to Veterans, PHN 2016-35 Changes to Procurement Laws, Fiscal

Year-End Schedule of Positions and Compensation

Executive Director's Report

November Report

Maintenance Report

November Report

Local Tenants Organization

Lathrop Village/Newton Manor Tenant Association report

Approval of Bills

10/22/16-11/10/16

Unfinished Business

Newton Manor Sidewalks and Lighting Project

New Business

Board Vote on Porch and Garden Policy

All other Business

Those items not reasonably anticipated 48 hours in advance

Recognition of Those in Attendance

Executive Session

Board Vote on salary increases for 2017

EXECUTIVE SESSION MEETING NOTICE

Notice is hereby given in accord with M.G.L. c. 30A, Sec.21(a) Par.2 that an Executive Session of the South Hadley Housing Authority Commissioners will be held on Wednesday, November 16, 2016 following the Regular Meeting at 2:00 p.m. at Lathrop Village Community Center, 69 Lathrop Street. The purpose of the meeting is to vote on the Administrative Salary Increases for 2017.

By:

November 10, 2016

Heidi Heisler, Executive Director

Agenda

Executive Session Board Meeting, November 16, 2016
South Hadley Housing Authority
69 Lathrop Street
South Hadley, MA 01075

Roll Call

Vote on Administrative Salary Increases for 2017.

Adjournment